

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, March 1, 2011 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

**Mayor's Communications to the Board
Move April 5th meeting to April 12th
Waste Contract-RFP
Troops return Jan 22nd & 23rd
Mayor's prayer breakfast-March 2nd
The Happening-Feb 19th
Hiring new office assistant-Nan Jones
KCMO Water Rates
Nominate Rich Torkelson for MS4 committee**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

**Communications from Aldermen
Alderman Finn-KCFD-response time Dec 2010
Discussion about per diem rates for employees and officials**

**Consent Agenda
Approval of Minutes
Regular BOA minutes—January 4, 2011**

January Approval of Bill Payments made/to be made=\$95,652.06

General Fund	14672.47
Road & Street Fund	7945.15
Water Fund	13108.68
Sewer Fund	59925.76

February Approval of Bill Payments made/to be made=\$247926.30

General Fund	21971.97
Road & Street Fund	4407.02
Water Fund	15348.22
Sewer Fund	11840.35
Debt Service Fund	194358.74

Reports

**❖ Public Works
Written report submitted**

**Bill No. 1119 Ordinance No. 1118 an ordinance approving N
Miami water main construction
Status of truck and discussion
Stormwater grant application**

❖ Finance

**Written report submitted
Published financials**

❖ Police

**Written report submitted
Hiring new officer, Tim Heiman
Status of new car and discussion**

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Parks

**Written report submitted
Nomination of 2 new board members, Jim Neal & Carol
Hornug**

❖ Planning Commission

❖ Historical

❖ WLIC

Old Business

New Business

Closed Session

**NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY
MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a
closed meeting for the purpose of dealing with matters relating to one or
more of the following:**

- Legal actions, Cause of Action, Litigation or privileged
communications between the City's Representatives and it's
attorneys: 610.021(1)**
- Lease, Purchase or Sale of Real Estate: 610.021(2)**
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**

- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted 2-25-2011